



Summer Board Meeting Agenda August 24, 2018 Ft Lauderdale, Fl.

*Kevin Daniel, CHE,
President
Jackson Hospital*

*Thomas Gibson,
CHE, CHFM,
CHSP, CHC
Vice-President*

*T. Wayne Gibbs
CHE, CHFM
Secretary
Orlando Health*

*Russ Schilling, CHE
Treasurer
Pembroke Pines*

*Larry Peterson, CHE,
CHFM, CHSP
Past President
Baptist Medical
Center South*

*Sarah Jeffcoat
Executive Director*

- I. Call to Order:
- II. Secretary Report:
- III. Treasurer Report:
- IV. Vice President Report:
- V. Executive Director Report:
 - Speaker Agreement
 - Copyright Release
 - Membership Report
- VI. District Reports:
 - District #1:
 - District #2:
 - District #3: President's Night Out / Golf Tournament
 - District #4:
- VII Committee Reports:
 - Certification Committee
 - Codes and Standards
 - Education Committee
 - By Laws Committee:
 - Process for membership approval
 - Sustainability:
 - Scholarship Program:
 - ASHE Report:
 - Webmaster Report:
 - Speakers Committee
- VIII Old Business:
 - 2018 AHCA/FHEA Annual Conference
 - Theme
 - Introductions
 - Annual Meeting Gift Idea – Russ
- IX New Business:
 - FHEA Insurance:
 - Participant Agreement for events
 - Contract Signing
 - Survey Results
 - 2019 Spring Meeting – District 4

ASHE Elite Award
2018 Spring Meeting Evaluations
2019 Spring Meeting Venue
Engineer of the Year (Reminder)
Supporting Member of the year (Reminder)
X Good of the Order:
XI Adjournment: